

Board of Directors of ITA Airways 2023- 2025

Name	Position	Date of appointment	Duration of appointment
Turicchi Antonino	Executive Chairman	20/07/2023	Approval of Financial Statements as of 31.12.2025
Spada Francesco	Board member	20/07/2023	Approval of Financial Statements as of 31.12.2025
Luisi Barbara	Board member	19/12/2023	Approval of Financial Statements as of 31.12.2025

Ceased Board of Directors of ITA Airways 2023-2025

Name	Position	Date of appointment	Duration of appointment
Vaccaro Valeria	Board member	20/07/2023	19/12/2023

Ceased Board of Directors of ITA Airways 2020-2022

(1/2)

Name	Position	Date of appointment	Duration of appointment
Alemanno Gabriella	Board member	16/11/2022	30/05/2023
Altavilla Alfredo	Executive Chairman	18/06/2021	16/11/2022
Arrigo Ugo	Board member	16/11/2022	20/07/2023
Caio Francesco*	Executive Chairman	20/10/2020	18/06/2021
Fornabaio Lelio	Board member	30/10/2020	16/11/2022
Fratini Alessandra	Board member	30/10/2020	16/11/2022
Giordani Simonetta	Board member	30/10/2020	16/11/2022
Girelli Cristina	Board member	30/10/2020	16/11/2022

* The Board of Directors was appointed by Ministerial Decree dated October 9, 2020. On June 18, 2021, Chairman Caio tendered his resignation at the Shareholders' Meeting, and at the same time Alfredo Altavilla was appointed to the role of Executive Chairman until the approval of the Financial Statements as of December 31, 2022.



Ceased Board of Directors of ITA Airways 2020-2022

(2/2)

Name	Position	Date of appointment	Duration of appointment
Lazzerini Fabio Maria	Chief Executive Officer	30/10/2020	20/07/2023
Martuccelli Silvio	Board member	30/10/2020	16/11/2022
Ouseley Frances Vyvyan	Board member	16/11/2022	20/07/2023
Piazza Angelo	Board member	30/10/2020	16/11/2022

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